

COUNCIL CHAMBERS -- CITY COUNCIL  
CITY HALL -- CITY OF LODI

AUGUST 6, 1941

This regular meeting of the City Council of the City of Lodi was held beginning at 8:00 o'clock P.M. at the place and on the date first above in these minutes written. Councilmen Bull, Riggs and Weihe present, Mayor Steele absent, being out of the City on vacation and Councilman Graffigna absent because of illness.

Councilman Weihe was chosen Mayor pro tem by acclamation and opened the meeting.

The minutes of the adjourned meeting held July 5 were read and approved as read and so endorsed by the Mayor.

Mr. W. H. Thompson of the Board of Library Trustees presented the annual budget for the Lodi Public Library estimating its needs at \$15,961.49. At the order of the Mayor the budget was ordered received and put over to be considered at the time the council fixed the annual budget.

Mr. W. J. Larimer representing the Glad Tidings Evangelical Church filed a petition protesting against the granting of a "on-sale beer" license to Antenette Ferrero at 125 East Walnut Street. The Mayor ordered this deferred to be acted upon later in the meeting.

Mr. Irving Neumiller from the firm of Neumiller and Dietz addressed the Council in regard to the payment of a claim filed by The Pacific Telephone and Telegraph Company for \$15,862.50 as the City's contribution to the judgment incurred by that company in the case of Edwin D. Emery. At the order of the Mayor the consideration of this claim was continued for two weeks.

A letter was read addressed to Mr. Wallace H. Street from Stewart Lockwood of the State Department of Agriculture in regard to infestation of elm trees by aphids and scale. Mr. Street appeared later in the meeting and spoke of the difficulty encountered on account of these pests and volunteered to contact property owners having American elm trees and see if they would consent to have them replaced by trees of a different variety.

Notice of the annual conference of the Pacific Coast Building Officials Conference to be held in Santa Barbara September 30, 1941 to October 3, 1941 was read and on motion of Councilman Riggs, seconded by Councilman Bull, Mr. Lewis P. Singer, Jr., deputy building inspector was directed to represent the City.

A report of the San Joaquin Local Health District concerning operation of the Sewage Disposal Plant during the fruit canning season was received from Dr. John J. Sippy and ordered referred to the committee on Public Health and Safety.

The City engineer, Clinton Henning, filed a proposal of Claude C. Wood to install curbs and gutters and drainage structures on Walnut Street, Oak Street and Sunset Drive for the sum of \$3,480.33. The proposal was ordered referred to Mr. Edward Hutchins owner of the property concerned.

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The report of the Chief of Police for the month of July and that of the Poundmaster for the same period was received, read and ordered filed.

Councilman Bull of the Committee on Public Health and Safety reported on the methods of rating used by the Board of Fire Underwriters stating that the adoption of a building code and an electrical code and establishing of a fire prevention bureau with better miles of water mains and some increases in fire main size would bring the city a substantial reduction in fire insurance premiums.

Councilman Kisses stated that he had secured a promise from Mr. Edward Hutchins that he would sell lot 2, Block 1, Hutchins Oak Street Addition necessary for the opening of West Pine Street for the sum of \$1,000.00. On motion of Councilman Bull, seconded by Councilman Kisses, the City was directed to offer Mr. Hutchins \$1,500.00 for the deed to this lot.

Business license applications as filed with the City Clerk were received and disposed of as follows: Application No. 299 for a card and dice license at 45 North Sacramento Street for Henry Lkworthell and Peter Schmidt was ordered referred to the Chief of Police for report after receipt of a petition of protest against the granting of this license. License application No. 300 from the same persons and at the same location for a restaurant license was ordered to take the same course. Applications No. 301 to 303 inclusive being in regular order were ordered granted, and application No. 309, that of Antenette Ferrero for a restaurant license was ordered referred to the Chief of Police for report.

Notices of applications for liquor licenses from the State Board of Equalization were received and objections offered to none excepting that of Antenette Ferrero against which a petition had been filed as stated earlier in these minutes. A letter of protest relating to this license was also received from Leeland S. Davis and wife and on motion duly made, seconded and carried, Resolution No. 1087 directing the Clerk to request the State Board of Equalization not to allow this license was adopted by unanimous vote of all members of the Council present.

The specifications for the printing of legal notices during the fiscal year 1941-42 were approved and adopted by the adoption of Resolution No. 1088. This was also done by the assenting vote of all members of the City Council present.

In the matter of the construction of a by-pass for Highway No. 24 into East Pine Street, the Council approved the same as a street of major importance and recommended that the same action be taken by the Director of Public Works by the adoption of Resolution No. 1089 by the following vote:

Ayes: Councilmen, Bull, Kisses, and Weine  
Noes: Councilmen, None  
Absent: Councilmen, Graessing, Steele

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The acquisition and construction of this street was authorized by the adoption of Resolution No. 1090 by the following vote:

**YES:** Councilmen, Bull, Rigs and Neine  
**NOES:** Councilmen, None  
**Absent:** Councilmen, Graffigna, Steele

Payment of the land to be acquired for the construction of this street was authorized by the adoption of Resolution No. 1091 by the following vote:

**YES:** Councilmen, Bull, Rigs and Neine  
**NOES:** Councilmen, None  
**Absent:** Councilmen, Graffigna, Steele

Councilman Neine addressed the Council in regard to the use of the stadium, park grounds and lake park during the coming Grape and Wine Festival, September 11 to 15 inclusive. The Council decided that a meeting with the executive committee of the festival association would be necessary in order to prevent any misunderstandings.

On motion of Councilman Bull, Councilman Rigs second, Mr. A. J. Garlock was employed as night watchman at lake park starting August 15, 1941 at a compensation of \$10.00 per month.

On motion of Councilman Rigs, seconded by Councilman Neine, bills as authorized by the finance committee in the amount of \$29,142.62 were allowed to which the payment authorized by Resolution No. 1091 would add the sum of \$4,572.00 would make a total of \$34,064.62.

At the order of the Mayor the Council adjourned at 11:15 o'clock P.M.

ATTEND:

*J. B. Beance*  
J. B. Beance  
City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held August 5, 1941 were read, at a subsequent meeting of said City Council held August 20, 1941 and approved without correction.

*S. M. Estelle*  
S. M. Estelle  
Mayor